

Our Ref: FIN-JSIL-AMC/625

August 16, 2017

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
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Dear Sir,

BOARD MEETING IN PROGRESS

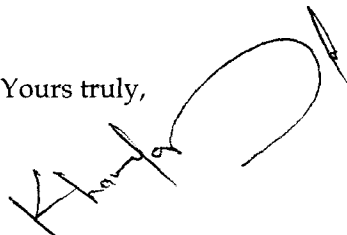
This is in continuation of our earlier notice No. JSIL/AMC/2017/618 dated August 8, 2017.

We have to inform you that the meeting of Board of Directors of JS Investments Limited & its following funds is still in progress.

1. Unit Trust of Pakistan
2. JS Value Fund
3. JS Growth Fund
4. JS Islamic Fund
5. JS Fund of Funds
6. JS Income Fund
7. JS Islamic Government Securities Fund
8. JS Large Cap. Fund
9. JS Cash Fund
10. JS Capital Protected Fund V
11. JS Islamic Hybrid Fund of Funds

Decision of Board meeting will be communicated to the exchange on next working day between 9.15 a.m. to 9:30 a.m.

Yours truly,



Muhammad Khawar Iqbal
CFO and Company Secretary